

## RRVLA Board Meeting Minutes - 2/13/2023

Location: Mackenzie River, West Fargo ND

Time: 6:30 pm – 8:00 pm

In Attendance: Mike Cole, Ryan Kava, Cody Werlinger, Sara Gjerdevig, Jay Ystebøe, Tim Wilcox, Chris Giese, Josh Wiebye, John Dumarce

Not Present: Cam Pederson, Stacy Stenerson, Yassar Almanaseer, Teresa Bishop

Approve Monthly Budget: Ryan voted, Mike seconded the Vote.

April 29th and 30th- Varsity/JV in Sioux Falls

May 20-21 Black Hills- Varsity/JV

NPLL- Rep for RRVLA

March 1st Final deadline for Varsity/ Davies team and Price increase on March 2nd

Parent Meeting

3/5 3PM-8PM Sunday

3/7 5PM-9PM Tuesday

Sara motion to spend \$500 to have Open Lacrosse and Board Member must be there- Ryan Seconds the Motion, All Board Members Voted Yes

Josh is getting block of Hotels for Away Tournaments

Jay is getting block of Hotels for Home Tournaments

14u/12u teams want more competitive games adding GNLL games in April possibly

April 22nd and April 29th GNLL

Chris Motion 14u play 7 weekends 2 or 3 GNLL Weekends and 2 tournaments & 3 or 2 NPLL, also Polars will pay for all but one GNLL weekend (14U parents will pay for the last weekend), Cody Seconds the motion. All Members Voted Yes

Sara Motion- PLL Camp Location TBD High School and Youth 2 Hour. Chris Seconds Motion, All Members Voted YES

### Financial Report:

- Balance:
  - Bank account:
    - NPLL Balance needs to moved out
  - P&L:
- Outstanding Bills:
  - n/a

### Old Business:

- Officials update – Joe <spreading the word across teams>
  - Corey to send Joe contacts
  - USA Lacrosse – Chris will send information to Joe on Officials
- Marketing – Joe setting up meeting Dragovich, who can attend?
- Apparel Update – Sara
  - Couple of issues we need to address – embroidery vendor Second Slide is working with alternatives.
- NPLL schedule:
  - Week 1 (Black Hills): April 29-30
  - Week 2 (Watertown): May 6-7
  - Week 3 (Fargo): May 13-14

- RRVLA will host HS games (NPLL)
  - Youth games will be in the Mhd tournament (14U, 12U, 10U and under)
- Week 4 (Aberdeen): May 20-21 (also Grand Rapids Tournament - 14U, 12U, 10U and under)
  - Start Booking Rooms – Sara to inquire with resort
- Memorial Weekend Off: May 27-28
- Week 5 (Bisman): June 3-4
- Week 6/Championship Weekend (Grand Forks): June 10-11

#### New Business:

- Registration progress? Where are we at?
- Team Meetings – How did it go?
  - Jersey Try on and Number selection
  - Jersey sponsors – Josh to give update
  - Apparel order
  - **ACTION: Create host committee**
    - Stacy and Ryan, Sara
- Indoor practice
  - March 27th thru April 20th
  - Reserve time at West Fargo Rustad Rec Center
  - Fill Time at metro rec
  - Start the In-house league at the same time at metro rec.
    - This may give people the time to choose to join a travel team
  - **ACTION: DISCUSS/Assign responsibilities.**
    - Have new players at Rustad as incentive
    - Include the 12u and 14u travel to have kids see the lax players
    - Tim Wilcox and Chris will take over.
- Ryan – Sixes discussion?
- Room block booking updates for upcoming tournaments?
- Open Gym discussions

#### Parking Lot: Copied from Sara's email

1. First a huge thank you to all of you for both Sunday and tonight – I am so glad we were able to rally and pull this off – even in a short timeline. Coaches & Ryan great job did great on Sunday – I did my best tonight with Josh and Teresa's help. John also joined us but we were so efficient we were almost done when he arrived.
2. Lots of questions – few newbies.
  - a. Karan Ambuehl (new family) blanking on her kids name from Dilworth, she is looking for clarity on which tournaments her son can play in. She is a bit nervous about him playing 18U because his b-day is 8.18.2008 I think someone told her he could play 18U for NPLL but could also play with the 14U in GNLL. - [@John DuMarce](#) can you follow up with her? Her email is [karanambuehl@hotmail.com](mailto:karanambuehl@hotmail.com).
  - b. Couple questions on the shoot arounds at Metro in March – is someone still looking into this? [@Tim Wilcox](#) were you looking at this?
  - c. [@Chris Giese](#) I think it would be good to send another note to the 12U they are wondering if they are coming to MSP, Grand Rapids, and Moorhead?
  - d. I think that all coaches should send a follow up with the games, practice, shoot arounds as well as the website that Brad mentioned on Sunday for used gear....there was interest in that.
  - e. Might also be good if we can get a full roster and mark off families that attended in the event, we have a follow up.
3. We did forget to get the numbers taken care of....**sorry!!**
4. Uniforms & Fan Gear
  - a. Boy's Uniforms – we ended up using the same vendor that we did last year with the boys – it will include a package that contains reversible sleeveless player jersey, shorts, shooter shirt, sweatpants and something I am missing - [@Ryan Kava](#)
  - b. Girls Uniforms – we are going to purchase girls uniforms from Champion – I have send the link to Chloe and she is talking to the team. Instead of sweatpants do we find a pair of wicking leggings that they can wear with their skirt or shorts (depending on what they vote on)
  - c. Fan Gear – will make it right on the embroidery errors (blue color) from Secondslide at their expense. I am working on the Champion Store so we can get orders by EOM.

- d. I have already sorted out and having the Shipping Labels on the Champion boxes sending back tomorrow AM – don't want that responsibility in the event something happens while I am out.
- 5. [@Josh Wiebye](#) do we have any sponsors for the Jersey – we need to make some decisions there.
- 6. Board Meeting on Monday – I would like to make a motion that we provide gear to the coaches – I am suggesting the Trailblazer
- Coaches - Varsity & JV Boys and Varsity Girls, Girls 12u.
  - College Job services – Get existing job description from google drive (Sara to pull from google)
    - NDSU
    - MSUM
    - Concordia
    - M-State
  - We need a budget and to spend the money to find coaches - targets
    - RRVLA Eagles Varsity Lacrosse Club (travel) - Boys: Cam Pederson
    - RRVLA Polars Varsity Lacrosse Club (travel) - Boys: John Dumarce & Ryan Donabauer
    - RRVLA Polars Varsity Lacrosse Club (travel) – Girls: Chloe
    - RRVLA Polars 14U (travel) – Boys – Chris Giese & Ben
    - RRVLA Polars 12U (travel) – Boys – TBD
    - RRVLA Polars In House (non travel) - TBD
- Grow the Game
  - Social Media Campaign
  - Winter Cub Club, Lacrosse 101, Chumash?
  - Host other sports teams to grow interest
  - **ACTION: Form a Committee.**
    - **Chris to head and Ryan to assist.**
- Move website to Sports Engine platform
  - Security concerns with Team Athletics platform.
- 2023 - PLL Camp
- Rental Equipment – Helmets, pads sticks etc. for new players
- Equipment Drive
- Letter to Fargo Elks Club requesting donations.
- New Jerseys order, New design, add sweat pants as a part of the pack.
- Local parades for 2023

**Red River Valley Lacrosse Association**  
**Profit & Loss Prev Year Comparison**  
**January 2023**

	Jan 23	Jan 22	\$ Change
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>470 · Program Income</b>			
<b>473 · Membership Dues</b>	2,185.86	4,925.56	-2,739.70
<b>Total 470 · Program Income</b>	2,185.86	4,925.56	-2,739.70
<b>Total Income</b>	2,185.86	4,925.56	-2,739.70
<b>Gross Profit</b>	2,185.86	4,925.56	-2,739.70
<b>Expense</b>			
<b>620 · Program Expenses</b>			
<b>630 · Staff Apparel</b>	-129.97	0.00	-129.97
<b>632 · Storage</b>	0.00	132.00	-132.00
<b>Total 620 · Program Expenses</b>	-129.97	132.00	-261.97
<b>650 · Operations</b>			
<b>651 · Accounting &amp; Legal Fees</b>	0.00	300.00	-300.00
<b>652 · Business Dues &amp; Fees</b>	5.00	379.10	-374.10
<b>Total 650 · Operations</b>	5.00	679.10	-674.10
<b>Total Expense</b>	-124.97	811.10	-936.07
<b>Net Ordinary Income</b>	2,310.83	4,114.46	-1,803.63
<b>Net Income</b>	<b>2,310.83</b>	<b>4,114.46</b>	<b>-1,803.63</b>

**Red River Valley Lacrosse Association**  
**Balance Sheet Prev Year Comparison**  
As of January 31, 2023

02/07/23

Accrual Basis

	<u>Jan 31, 23</u>	<u>Jan 31, 22</u>	<u>\$ Change</u>
<b>ASSETS</b>			
<b>Current Assets</b>			
<b>Checking/Savings</b>			
100 · 1st International	22,083.10	6,259.83	15,823.27
101 · NPPL	0.00	-6,219.55	6,219.55
<b>Total Checking/Savings</b>	<u>22,083.10</u>	<u>40.28</u>	<u>22,042.82</u>
<b>Total Current Assets</b>	<u>22,083.10</u>	<u>40.28</u>	<u>22,042.82</u>
<b>TOTAL ASSETS</b>	<b><u>22,083.10</u></b>	<b><u>40.28</u></b>	<b><u>22,042.82</u></b>
<b>LIABILITIES &amp; EQUITY</b>			
<b>Liabilities</b>			
<b>Current Liabilities</b>			
<b>Accounts Payable</b>			
20000 · Accounts Payable	430.76	0.00	430.76
<b>Total Accounts Payable</b>	<u>430.76</u>	<u>0.00</u>	<u>430.76</u>
<b>Total Current Liabilities</b>	<u>430.76</u>	<u>0.00</u>	<u>430.76</u>
<b>Total Liabilities</b>	430.76	0.00	430.76
<b>Equity</b>			
300 · Opening Balance Equity	23,516.79	17,297.24	6,219.55
320 · Unrestricted Net Assets	-4,175.28	-21,371.42	17,196.14
Net Income	2,310.83	4,114.46	-1,803.63
<b>Total Equity</b>	<u>21,652.34</u>	<u>40.28</u>	<u>21,612.06</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>22,083.10</u></b>	<b><u>40.28</u></b>	<b><u>22,042.82</u></b>